

**LEGISLATIVE DIGEST  
OF THE  
RUTHERFORD COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, August 12, 2010**

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, August 12, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Mike Sparks led the invocation.
- C.** Commissioner Doug Shafer led the pledge to our flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The June 28, 2010, Legislative Meeting Minutes were adopted.
- F. RESOLUTION OF APPRECIATION**
  - 1. Adopted in honor of Don Detwiler
- G. RESOLUTION OF RECOGNITION**
  - 1. Adopted in honor of Dustin Parker
  - 2. Adopted in honor of Tammy Sandlin
- H. \*PUBLIC COMMENTS:**
  - One citizen spoke in support of the "Read to Succeed" program.
  - Nine citizens spoke to the Proposed Islamic Center.
- I. ELECTIONS & CONFIRMATIONS**
  - 1. The Notary applicants were approved.
  - 2. Joseph Meshotto and Robert Warren were appointed to the Codes Enforcement Adjustments & Appeals Board.
  - 3. A vacancy was announced to the Codes Enforcement Board.
  - 4. A vacancy was announced to the Board of Zoning Appeals.
  - 5. A vacancy and an alternate vacancy were announced to the Beer Board.
  - 6. A vacancy was announced on the Highland Rim Regional Library Board.
  - 7. The reappointment of Vincent Windrow was confirmed to the Planning Commission.
  - 8. The Appointment of Larry Farley was confirmed as Fire Chief.

**J. UNFINISHED BUSINESS**

None

**K. PUBLIC HEARINGS – 6:30 P.M.**

1. A Rezoning and Conditional Use Permit Request, 10-A009, 1587 Compton Road, submitted by Kelli Adcock, was approved with conditions.
2. A Rezoning and Conditional Use Permit Request, 10-A010, 4704 Lascassas Pike, submitted by John McFarlin, was approved with conditions.

\* PUBLIC COMMENTS CONTINUED AND COMPLETED

**L. REPORTS BY STANDING COMMITTEES**

**1. PURCHASING COMMITTEE REPORT**

- A. Report approved

**2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. A resolution to authorize General Fund Budget Amendments was approved for:
  1. Property Assessor
  2. County Clerk
  3. Information Technology
  4. Sheriff's Department (4)
  5. ARRA – Energy Grant
- B. The County Investment Policy was amended.
- C. Authorization was provided to prorate tax assessments for properties affected by the 2010 floods.
- D. Authorization was provided to prorate tax assessments for tangible personal properties affected by the 2010 floods.
- E. Authority was given to accept a FEMA Fire Grant Award and to amend the related budget item
- F. A Working agreement with the Tennessee Housing Development Agency under the HOME Investment Partnership Program was authorized.
- G. The HOME program policies and procedures for Rutherford County were adopted.
- H. A resolution to authorize the Mayor to execute a contract with Greater Nashville Regional Council for Administrative and Management Services and Assistance with the HOME Grant and the Related Budget Amendment was approved.
- I. A resolution to authorize additional funding for the City/County Joint Project, Relative to Florence Road, was approved.
- J. The Ambulance Service Fund Budget was amended.

- K. A service agreement with Appertain Corporation for “dead animal” removal was approved.
- L. Officials’ Bonds, effective September 1, 2010, were approved.
- M. Authority for the Health & Educational Facilities Board to issue Taxable Revenue Bonds for Senior Health of Rutherford County, LLC, was provided.
- N. Authority for the Industrial Development Board to issue Revenue Bonds for NHK Seating of America, Inc., was provided.
- O. Funding for the construction of a Fire Station was authorized.

**3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

**4. PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

**5. PUBLIC SAFETY COMMITTEE**

- A. Contracts between Juvenile Detention and Carroll, Hickman and Chester Counties were approved.

**6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. An Anti-Litter Resolution was tabled for further review and study.
- B. By way of resolution, the Commission requests the Planning Commission to review withdrawing religious entities from the “Use of Right” in the Comprehensive Study of the Zoning Resolution. The resolution was approved.

**7. PUBLIC WORKS & PLANNING COMMITTEE**

- A. A Drainage Easement for Lot 179, Fleming Farms was approved.

**8. ANY OTHER BUSINESS**

Mayor Burgess and the Commission recognized and honored members leaving the Commission and the retiring County Clerk.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:40 pm.

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Georgia Lynch, Rutherford County Clerk

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Rick Spence, Legislative Secretary

\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.